

Wastewater Management Commission (WWMC)

Meeting Minutes – May 10, 2010

(Approved by WWMC on June 7, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

Members present: Chris Nearpass, John Christo (left before meeting ended), Noel Berg, Jeff Stearns & Leroy Kendricks

Also in attendance: (WWS) **Wastewater Superintendent:** John Lincourt, Chris Spencer; Town Planner, Adam & Kristen Silveira from 4046 Main Road; Antonia Viera from 55 Canonicus Street.

1. The minutes of the 19 April 2010 meeting as recorded by the acting Secretary of the Commission and corrected was approved by five members on a motion by Chris Nearpass and 2nd by Noel Berg.

2. Sewer Projects:

- **Sewer Extension Design Services** – The WWMC recommended approval of the change order for C&E engineering's fee of (\$ 6,700.00) for the revised scope of work for the Shove Street Sewer. This item will be placed on the May 24, 2010 Town Council agenda.

- **Bourne Mill** – The check valve has been installed, operating smoothly, however a rag problem is still occurring. The possibility of installing a "Muffin Monster" was discussed.

Canonicus St – Sewer construction plans – Construction is in progress, it is anticipated that the last service will be installed on May 11, 2010. Department of Public Works will pave the street, therefore a refund on pavement will be sought.

- **CDBG-R Funds – (Sewer construction plans)** – nothing new to report.

- **CDBG Funds – (2010 request)** – request completed and submitted.

- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – Antonio Viera wants to connect to sewer system and came seeking info on how to proceed to install a 8" line in Canonicus St. to connect approximately seven houses. J. Lincourt will provide updated plans of Canonicus Street and engineering studies previously completed, boring logs, and Hoffman guidelines for exclusion zone. Homeowners will need to hire an engineer to prepare plans for approval.

Audet Street – Approval for sewer extension for three residents on Audet Street will be requested from the Town Council on 24 May 2010.

Schooner Pump Station – The WWMC was notified that the \$6,950 required for the rails and hatch for the Schooner pump station needs to be approved by the Town Council. This item will be placed on the May 24, 2010 Town Council agenda to transfer funds from the "L" account for needed repairs.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** –. The WWMC is recommending changes to Article 9 of the Sewer Use Ordinance. This item will be placed on the Town Council Agenda for 24 May 2010.
- **Ponta Pump Station** – The draft new lease was reviewed. J. Lincourt to contact insurance carrier to understand damage coverage for pump and property. A motion to recommend the corrected lease be submitted to the Town Administrator & Town Solicitor for review and approval was made by Chris Nearpass, 2nd by Noel Berg approved 4-0.
- **High School Wastewater Treatment Facility** – Nothing to report.

4. On-Site Issues: . 4046 Main Road, Owner has hired an engineer to develop septic design plans for two existing cottages and an existing ½ bath in garage. Owner will notify J. Lincourt if the permitting process will take longer than one year.

5. Long Range Planning: The WWMC agreed that the 2011 priority list would be the same as last year with the addition of sewer lines for Summerfield Lane, Craig Sewers, and Bay Street Sewers.

6. Financial Report: J. Lincourt will talk to treasurer about payroll taxes.

7. Public Education: - Nanaquaket Pond –Proposed Workshop will be rescheduled to 22 May 2010.

8. General Administration: – nothing new to report.

9. A motion to adjourn (6:40 PM) made by Chris Nearpass and 2nd by Noel Berg passed unanimously. The next WWMC meeting date is scheduled for June 7, 2010, 5:00PM at Tiverton Community Center.

Submitted by: Jeff Streans

Acting Secretary WWMC